



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

August 15, 2012

R JOEL ANKNEY
VIRGINIA ENTREPRENEUR LAW OFFICE PC
4669 SOUTH BLVD., SUITE 107
VIRGINIA BEACH, VA 23452

RECEIPT

RE: **RIV Enterprises, LLC**

ID: **S2560896**

DCN: **1208155411**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced limited liability company with this office.

The effective date of the change is August 15, 2012.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **RIV Enterprises, LLC**

ID: **S2560896**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

R JOEL ANKNEY

192 BALLARD CT STE 310

VIRGINIA BEACH, VA 23462-0000 (VIRGINIA BEACH CITY)

3. The current registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

R JOEL ANKNEY

Virginia Entrepreneur Law Office PC

4669 South Blvd., Suite 107

Virginia Beach, VA 23452 (VIRGINIA BEACH CITY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a member of the Virginia State Bar.

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

7. The registered agent certifies that a copy of the statement of change will be mailed to the principal office address of the company named above on or before the business day following the day on which the statement is filed with the State Corporation Commission.

Signed on August 15, 2012, on behalf of RIV Enterprises, LLC

By: R Joel Ankney, Registered Agent

/s/ R Joel Ankney